NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 9:00 a.m. on February 7, 2006. The agenda for the meeting is as follows:

9:00	Change Order with Layton Construction – Jail Expansion Kevin McLeod, Chief Deputy Davis County Sheriff's Office
9:05	Certificate of Substantial Completion for Ormond Construction – Antelope Island Causeway An Ordinance Amending Section 12.04.070, Davis County Code for Compliance with Chapter 14.24 and Creating Chapter 24 Providing for Illicit Discharge and Erosion Control Tom Smith, Davis County Public Works Director
9:10	Amendment with State Library Division – Library Lending Grant Grant Application with Utah State Library Division – Conversion to Horizon Circulation and Cataloging System Agreement with Qwest Communications – Site Circuits for Centerville Branch Library Pete Giacoma, Davis County Library Director
9:15	Agreement with Utah Legal Services, Inc. – Legal Assistance to Senior Citizen Residents Agreement with Utah Dept. Community & Economic Development – LIHEAP Weatherization Program/Dawna Shultz, Davis County Aging Services Interim Director
9:20	Property Tax Register
9:25	Minutes Personnel Register Check Registers Contracts, Agreements, Etc. Miscellaneous

February 6, 2006

By: Linda May Commissioner Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.